

**MINUTES OF THE DEEP CREEK  
DISTRIBUTION SYSTEM ANNUAL MEETING**

**March 18, 2009**

**Deep Creek/Mosby Water Users Office  
Lapoint, Utah**

The meeting was called to order at 3:00 pm with Ray Murray conducting. He welcomed everyone to the meeting and then asked for a reading of last year's minutes. Andrew Dutson of the Utah State Engineer's Office read the minutes of the 2008 annual meeting. No corrections were needed to the minutes. John Allred made a motion to accept them. John Justice seconded the motion. All approved.

River Commissioner Bryan Smith gave his report of the activities on the system for 2008. A hard copy of his report was submitted to the State Engineer's office. A motion to accept the commissioner's report was made by John Allred and seconded by John Justice. All approved.

Lee Sim spoke about the procedures for appointing a new river commissioner on the Deep Creek System and about the new Utah State Engineer and recent staff changes.

Lee Sim read the financial report, budget expenditures and delinquent water assessments for 2008. The balance of the distribution funds at the beginning of the year was \$2,939.70, receipts were \$10,242.97 and expenditures were \$9,257.30, leaving a balance at the end of the year of \$3,925.37. Nine accounts were delinquent at the time the report was prepared for a total of \$2,478.02. A motion to accept the financial report was made by John Justice and seconded by Chad Wilkerson. All approved.

The budget was discussed next. It was proposed to raise the commissioner's salary to \$5,400.00, which increased the Social Security line item to \$413.00. A motion was made by John Justice and seconded by Martin Huber to set the proposed budget at \$12,375.00. All approved.

The assessment was discussed next. A discussion regarding weirs and headgates on the system was held. It was proposed to set the primary system assessment at \$11,000.00. A motion was made by Charman Justice and seconded by John Justice to accept the assessment. All approved.

The appointment of directors for the upcoming year was discussed. The 2008 directors were John Justice, Marvin Huber and Raymond Murray. A motion was made by Martin Huber and seconded by Chad Wilkerson to retain the directors as constituted and to vote them in by acclamation. All approved.

An additional discussion regarding headgates and weirs on the system was held.

With no further discussion, the meeting adjourned at 3:55 pm.

Those attending the meeting were as follows:

Name	Representing
Karen Cambridge	Ute Indian Tribe
Charman Justice	Self
John Justice	Self
Martin Huber	Self
Ray Murray	Self
Chad Wilkerson	Self
John Allred	Self
Kay Parrish	Self
Bryan Smith	Water Commissioner
Ben Anderson	Division of Water Rights - Salt Lake Office
Lee Sim	Division of Water Rights - Salt Lake Office
Robert Leake	Division of Water Rights - Vernal Office
Andrew Dutson	Division of Water Rights - Vernal Office